**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Feb 13, 2001 8:00 am Secretary of State DOCUMENT # 365893 1. Entity Name LAUDERDALE-BY-THE-SEA-RENT-A-CAR INC 2-13-2001 90596 023 \*\*\*150.00 Principal Place of Business Mailing Address 4317 OCEAN DRIVE 4334 E. TRADEWINDS AVENUE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1352007 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name MYATT, FRANK Street Address (P.O. Box Number is Not Acceptable) 4317 OCEAN DR LAUDERDALE BY THE SEA FL 33308 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Addition □ Delete □ Сhалое NAME MYATT, FRANK NAME STREET ADDRESS STREET ADDRESS 4317 N. OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY SE FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME SORENSEN, EVERETT NAME STREET ADDRESS 4317 N. OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY SE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition SORENSEN, EVERETT NAME - -NAME STREET ADDRESS 4317 N. OCEAN DR. STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY SE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE

FINITED NAME OF SIGNING OFFICER OR DIRECTOR

EVERETT SORENSEN 2 - 7 - 200 /

954-491-528